

July 19th - Board Meeting Agenda

Continuing Action Items from June

- ~~Chelsea~~ to confirm paypal account and send to Buster for Viva and Lotus insurance payments
- **Buster** to follow up with club teams to ensure each team is registering participants
NEED
- ~~Elliott~~ to confirm when fields are locked
 - **Permit for both fields**
- ~~Christi~~ to send email announcing League Comm meeting for Mon 6/28 / ~~Chelsea~~ to post via social media
- **Grant** to email people who ordered swag and let them know on hold and reevaluate later - **need to ask Grant if this was sent**
- ~~Elliott~~ to place order for membership discs (~~Grant/Chelsea~~ to determine total count)
(200 discs, coming the July 30th)
- ~~Board~~ to review LeiOut proposal and vote via slack on Friday
- **Board** to review Online Volunteer Platform proposal and vote at next meeting **VOTED YES today 7/19/21**
- ~~Christi~~ to email Clint on next steps for Spikeball league
 - **league went bye bye**

Attendance: Buster, Elliott, Don, Chelsea, Greta, Christi

Missing: Skipper, Grant

July Agenda

- California Taxes follow up
 - Treasury Check-in
 - **We're all caught up all the way from 2017!**
 - **Forms to sign and send in, paypal still working, transfers from laout to leiout**
- RTP Updates
 - Club teams - [website](#), [registration](#), & insurance; the fee
 - **Insurance and fee are completed, still need to go over registration and website**
 - Field Updates
 - Insurance update - Elliott sent a link
 - **Still in talks with Rancho - they reached out! Potentially could get them**
 - Mini League discussion
 - **Confirmed dan is running this league**
 - **Only 15 women have signed up - need more, only able to make 3-4 teams right now - ACTION ITEMS BELOW**
 - **Make it take it? Hockey subs?**
 - **Short on people**

- Push back a week for more promotion time?
 - Lose a week of VN/SO
 - Might lose people
 - Need to extend registration to get more women
 - Mask/distancing policies with new LA County
 - Mini was supposed to include a bar tab
 - Follow local guidelines/rules
 - Decision on vaccine and/or negative test and/or simple health-check form
 - Not a thing anymore?
 - Fall Beach League Proposal
 - Keep rules the same
 - 280 players, 30 had free entry (star/legend) [2019: 347 players]
 - Profit 2019: 8k
 - 2019: didn't pay for fields
 - Spending 2019: 3k (tournament, TD, party, marketing, field maintenance, fees)
 - Tyler is interested in helping Buster
 - Starts 10/10/21 goes to 12/12/21
 - Opening registration: 9/1/21
 - Ask tyler to make graphics and shit?
 - Plan B if covid gets worse: No crossover games, teams just have byes (less crossover)
 - Have some pick up/hat tournament events weekend before?
 - Turf league for those who don't have beach team?
 - Club showcase game? Hat tournament?
 - Disc Golf Disc ideas
 - Sell with LAOUT discs?
- Pre-order Form and Swag [Update](#)
- [LeiOut 2022 next steps](#) - next meeting for leiout is 7/30 @ 7:30pm
- [Online volunteer platform offer](#), Grant update - passed
- Aviators partnership (Devin emailed Skipper and Don, both emails were forwarded to the board)
 - BGF, Astra, Throwback, any other orgs in the area
 - Would like to have Grant here for this conversation
 - Would like to know what they want from us to have a successful partnership
 - Meet via zoom next week to make this decision or to know what would make everyone happy

Action items:

- Buster will email all club teams to promote Mini League
- Christi emailing everyone who came to women's pick up
- All, need to figure out rules for Mini League (let Dan run it?)
- Christi - check with Dan if he feels okay pushing Mini league back a week
- Email everyone registered for Mini to register/recruit more women

- Reach out to Tyler for graphics for Fall Beach League
- Next time: talk about weekend before beach league
- Figure out what are “demands” are for Aviators potential partnership and send to Devin
- Don: email devin with brief statement of intent
- Christi: send out padlet for availability to discuss aviators partnership